



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

November 9, 2010

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, November 16, 2010** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **12:00/Chairman Ansell**
- II. Public Speakers** **12:00-12:10**
- III. Report from System Chief Medical Officer** **12:10-12:20/Dr. T. Mason**
- IV. **Report from System Chief Clinical Officer** **12:20-12:30/R. Lennon**
- V. **Report from System Director of Quality and Patient Safety** **12:30-12:40/B. Farrell**
- VI. Recommendations, Discussion/Information Items**
 - A. Quarterly quality report from Cook County Department of Public Health** **12:40-1:10**
 - i. CCDPH 2009 Annual Report Dr. S. Martin
 - ii. Update on Communities Putting Prevention to Work Initiative Dr. C. Welter
 - iii. CCDPH Clinical Quality Indicators Dr. L. Murray
 - iv. Sexually Transmitted Infections Surveillance Report - 2006-2008 Dr. S. Martin
 - v. Annual Tuberculosis Surveillance Report - 2009
 - B. **Reports from the Medical Staff Executive Committees** **1:10-1:20**
 - i. Oak Forest Hospital of Cook County Dr. A. Hussain
 - ii. Provident Hospital of Cook County Dr. P. Wakim
 - iii. John H. Stroger, Jr. Hospital of Cook County Dr. D. Goldberg
- VII. Action Items**
 - A. Any items listed under Sections VI, VII and VIII**

VIII. Closed Session Discussion/Information Items

1:20-2:00

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| A. Update on Cermak activities relating to Consent Decree | Dr. A. Hart |
| B. **Reports from the Medical Staff Executive Committees | |
| i. Oak Forest Hospital of Cook County | Dr. A. Hussain |
| ii. Provident Hospital of Cook County | Dr. P. Wakim |
| iii. John H. Stroger, Jr. Hospital of Cook County | Dr. D. Goldberg |
| C. Medical Staff Appointments/Re-appointments/Changes | C. Luchsinger |
| D. **Report from System Chief Clinical Officer | R. Lennon |
| i. Collective Bargaining Matters | |
| E. **Report from System Director of Quality and Patient Safety | B. Farrell |

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

Committee Members:

Chairman: Ansell
Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz